

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
April 21, 2015

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Ryan, Wiles, Reuther, Klundt, Sveum, Wollan, Edinger and Fuchs.

Gumke moved to recommend the City Council establish the license fee for a Class G alcoholic beverage license for Hillcrest Golf Course at \$1,400.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council de-obligate Economic Development Funds for the Szarkowski – PACE Buy down and Reister's Meats Flex PACE. Seconded by Gumke. Unanimous aye vote. Carried.

Discussion was held with the City Attorney relative to certain clarifications and provisions needing to be made prior to the Second Reading of Ordinance No. 1456, introduced by Council Member Kourajian, to grant Otter Tail Power Company a continued franchise to maintain its system within the City for a 10 year period, which is scheduled for the May 4, 2015, City Council meeting.

Brubakken moved to recommend the City Council approve the final plat of Anne Carlsen Center 2nd Subdivision, a replat of Lot 1, Block 1, Anne Carlsen Center Addition, and an unplatted portion of the North ½ of Section 3, Township 139 North, Range 64 West, within the extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the final plat of Schumacher Acres Addition, Lots 1 thru 4, Block 1, and Lots 1 through 4, Block 2, a replat of Auditor's Lot 30-1, within the NE ¼ of Section 30, Township 140 North, Range 63 West, to the City of Jamestown, Stutsman County, North Dakota. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the final plat of Edgewood First Addition, Lot 1, Block 1, within the NE ¼ of the SW ¼ of Section 2, Township 139 North, Range 64 West, to the City of Jamestown, Stutsman County, North Dakota. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the North 600 feet of Auditor's Lot 30-2, within the NE ¼ of Section 30, Township 140 North, Range 63 West, to the City of Jamestown, North Dakota, from R-1(One Family Residential) to R-2 (One to Six Family Residential). Seconded by Buchanan. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1457, introduced by Council Member Kourajian, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the proposed Lot 1, Block 1, Edgewood First Addition, within the NE ¼ of the SW ¼ of Section 2, Township 139 North, Range 64 West, from A-1 (Agricultural District) and C-1 (Local Commercial District) to C-1 (Local Commercial District), is scheduled for the May 4, 2015, City Council meeting.

Jeff Fuchs
City Administrator